



**SCOTTSDALE
TRANSPORTATION COMMISSION**

**MARKED
Notice and Agenda**

6:00 P.M.
Thursday, August 16, 2018
Kiva – City Hall
3939 N. Drinkwater Boulevard
Scottsdale, AZ 85251

Call to Order – 6:03 P.M.

1. Roll Call

Don Anderson, Commissioner
Gary Bretz, Chair
George Ertel, Commissioner
Barry Graham, Vice-Chair

Renee Higgs, Commissioner
Pamela Iacovo, Commissioner
Michael Kuzel, Commissioner

PRESENT: GARY BRETZ, GEORGE ERTEL, BARRY GRAHAM, RENEE HIGGS, MICHAEL KUZEL AND PAMELA IACOVO

ABSENT: DON ANDERSON

2. Public Comment

Citizens may address the members of the Transportation Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Public Speaker time limit: 3 minutes.

3. Approval of Meeting Minutes..... Discussion and Action

- Study Session Meeting of the Transportation Commission – June 21, 2018
- Regular Meeting of the Transportation Commission – June 21, 2018

APPROVED 6-0; MOTION BY COMMISSIONER ERTEL, 2ND BY VICE-CHAIR GRAHAM

4. Bicycle & Related Vehicle Ordinance..... Presentation and Discussion

Proposed Scottsdale Ordinance pertaining to Bike Share, Electric Bikes, and Motorized Skateboards – Brent Stockwell, Assistant City Manager

5. Ride Choice..... Presentation and Discussion

Update on Ride Choice – Lisa Johnson, Transportation Planning and Transit Operations Manager

6. **Arterial Street Projects – Shea Boulevard** **Presentation and Discussion**
Potential project modification – Dave Meinhart, CIP Advisor
7. **Public Comment**
The Commission is providing a second opportunity for public comment. Citizens may address the members of the Transportation Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State Law prohibits the Transportation Commission from discussing or taking action on an item that is not on the prepared agenda. Speaker time limit: 3 minutes
8. **Commission Identification of Future Agenda Items.....** **Discussion**
Commission members identify items or topics of interest to staff for future Commission presentations
9. **Adjournment – 8:07 P.M.**



Persons with a disability may request a reasonable accommodation by contacting Frances Cookson at 480-312-7637. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TYY users, the Arizona Relay Service (1-800-367-8939) may also contact Frances Cookson at 480-312-7637.